

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, May 23, 2007

23-May-07
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
		Anne Arundel	Richard Sparrough	07-0778
		Anne Arundel	Oyster Harbor Citizens Association	07-0934
		Baltimore	Michael Novak	08-0253
		Talbot	Hatton's Garden Ltd. Partnership	07-0582
		Talbot	Talbot County Department of Public Works	07-1163
		Talbot	Jennifer Stanley	07-0267
		Wicomico	Terra Firma, LLC	06-1099
		Talbot	Choptank Partners	07-0870

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 160,300.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 7,997.14.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
4	DENV	Various	Various	Grant - A) Approval capital construction grants for various projects. Total: \$8,150,307. B) Approval to revert unneeded funds. Projects have been completed and closed out. Amount of Reversion: \$2,737,045.56. C) Cancel the State's authority to issue general obligation bonds and at the same time, reduce the State's spending authority as shown for the completed capital projects. Amount of Cancellations: \$1,089,968.36.
		Statewide	Maryland Environmental Service	A) 1. Sewer Infiltration/Inflow Evaluations Biological Nutrient Removal Program. \$100,000.00
		Caroline	Town of Federalsburg	A) 2. Federalsburg WWTP BNR/ENR Upgrade Supplemental Assistance Program . \$170,000.00
		Charles	Town of Indian Head	A) 3. Indian Head WWTP BNR/ENR upgrade Supplemental Assistance Program \$200,000.00
		Kent	Town of Chestertown	A) 4. Chestertown WWTP BNR Upgrade Biological Nutrient Removal Cost Share Program \$575,280.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Kent	Town of Chestertown	A) 5. Chestertown WWTP BNR Upgrade Supplemental Assistance Program	\$122,635.00
		Somerset	Somerset County	A) 6. Johnson Creek Water Line Extension Water Supply Grant Program.	\$45,000.00
		Somerset	City of Crisfield	A) 7. Cove Street Pump Station Force Main Supplemental Assistance Program	\$300,000.00
		Garrett	Garrett County	A) 8. Table Rock Water System Project Water Supply Financial Assistance Program	\$350,000.00
		Caroline	Caroline County	A) 9. Jonestown/Nelpine Heights Water System Water Supply Financial Assistance Program	\$300,000.00
		Wicomico	Town of Williards	A) 10. Willards Drinking Water Facility Water Supply Program	\$450,000.00
		St. Mary's	St. Mary's County Metropolitan Commission	A) 11. Andover Estates Sewerage Project Supplemental Assistance Program	\$500,000.00
		Allegany	City of Cumberland	A) 12. Evitts Creek Combined Sewer Overflow Project Supplemental Assistance Program	\$500,000.00
		Allegany	Town of Westernport	A) 13. Westernport Combined Sewer Overflow Replacement Project Supplemental Assistance Program	\$500,000.00
		Allegany	Allegany County Sanitary District	A) 14. George's Creek Wastewater Treatment Plant Biological Nutrient Removal Cost Share Program	\$3,037,402.00
		Allegany	Allegany County Sanitary District	A) 14. George's Creek Wastewater Treatment Plant Supplemental Assistance Program	\$1,000,000.00
		Various	WSSC	B) - REVERSION - Seneca WWTP BNR - MCCBL 2002	(\$962,335.60)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	TREAS	Statewide	Banc of America Public Capital Corp.	Energy Performance Master Lease Modification - (1) permit financing of Energy Performance Contracts during the construction phase and (2) extend the term by three months. Term: 9/30/04-12/21/07.
REV				
action: Approved discussion: yes Doc. No.				
7	MDSCHDEAF	Frederick	N/A	Authorize the construction of an elementary school/student support services building on the Frederick campus of the Maryland School for the Deaf by overruling the decision of the City of Frederick Planning Commission that found the project's extent to be inconsistent with the 2004 City of Frederick comprehensive plan.
REV				
action: withdrawn discussion: No Doc. No.				
8	BPW	Various	Various	Procurement Agency Activity Reports
	DGS		Department of General Services	Procurement Agency Activity Report - March 2007
	DOT		Department of Transportation	Procurement Agency Activity Report - March 2007
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Reports - February and March 2007
	TREAS		Treasurers Office	Procurement Agency Activity Report - 3rd Quarter 2006 (July-September)
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	BPW/WET	Queen Anne's	-	Approval of a wetlands license. This case is classified as an extraordinary case because a public informational hearing was held and compensation is recommended.
			K. Hovnanian of Maryland	00-0706 (Four Seasons at Kent Island)
<div> <div>action: disapproved</div> <div>discussion: yes</div> <div>Doc. No.</div> <div>1 - 2 - Treasurer voted for the item</div> </div>				
10	BPW/PSC	Various	N/A	Qualified Zone Academy Bond Program (QZAB) - Approve: 1) Certify the matching funds; 2) Encumber the QZAB proceeds, and 3) Disburse the QZAB proceeds as needed for these projects. (12 projects for Baltimore City and four additional projects for Baltimore County). Amount: \$4,986,000.
SUP				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
11	DNR/MET	Baltimore	-	Ratify the donation of a conservation easement.
SUP			William and Sandra Shortall	8.6 acres
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
12	BPW/PSC	Cecil	Cecil County	Approve the recommendation of the Interagency Committee on School Construction to amend the Public School Construction Capital Improvement Program for the fiscal year 2008 in Cecil County by: 1) approving \$2,000,000 to fund the Perryville High School HVAC roof systemic renovation projects and 2) reducing funding for the Calvert Elementary School Renovation/Addition project by \$2,000,000.
SUP				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
Agenda: Appendix - Emergency				
A1	PSC	N/A	EnWater Resources Consultants, L. L. C.	Emergency Procurement Report - Emergency Expert Confidential Consulting Service. Term: 4/29/07-4/28/08. Cost: \$58,500.

REV

<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. C90P7200325</div> </div>				
2A	DOT/MTA	Baltimore	Railroad Constructors, Inc.	Emergency Procurement Report - Metro Owings Mills Crossover Reconstruction. Term: 300 days. Cost: \$3,107,259.50.

action: Approved discussion: No Doc.No. T11540240

Agenda: Open Space

1A	DNR/POS	Allegany	City of Cumberland	Open Space - Park Developments - Amount: \$ 251,406
				<div> <div>1. Mason Sports Complex Tennis Court Resurfacing and Restroom Addition.</div> <div>\$49,500.00</div> </div>
				<div> <div>2. Constitution Park Development #2.</div> <div>\$201,906.00</div> </div>

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Caroline	Caroline County	Open Space - Land Acquisition - Amount: \$ 37,251.25. Wheeler-Lockerman Acquisition Addition (Stanley)
action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Cecil	Cecil County	Open Space - Park Development - Amount: \$ 30,000. Elk River Park Phase II
action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Dorchester	Town of East New Market	Open Space Local Share and Federal Land and Water Conservation Fund -- Park Development - Amount: \$ 10,350. East New Market Paving
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Frederick	City of Brunswick	Open Space Local Share and Federal Land and Water Conservation Fund -- Park Development - Amount: \$ 90,000. Brunswick Sports Complex Phase #7
action:	Approved	discussion:	No	Doc. No.
6A	DNR/POS	Garrett	Town of Oakland	Open Space - Park Development - Amount: \$ 42,109. Glade West Park Improvements.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/POS	Montgomery	Montgomery County	<p>Open Space - Park Developments - Total Amount: \$ 1,186,856.</p> <p>1. South Germantown Recreational Park Softball Field C. \$525,000.00</p> <p>2. Seneca Stone Barn Restoration \$188,000.00</p> <p>3. King Farm (Mattie Stepanek) 28 Acre Park Phase II \$473,856.00</p>
action:	Approved	discussion:	No	Doc. No.
8A	DNR/POS	Prince George's	Prince George's County	<p>Open Space - Land Acquisitions - Total Amount: \$ 4,342,400.</p> <p>1. Dorsey Chapel Historic Site (Jackson-French Property) \$200,600.00</p> <p>2. Charles Branch Stream Valley Park (Cobblestone Ridge, LLC Property) \$4,141,800.00</p>
action:	Approved	discussion:	No	Doc. No.
9A	DNR/POS	Queen Anne's	Queen Anne's County	<p>Open Space State Share and MCCBL - 2003. - Land Acquisition - Amount: \$ 1,500,000.</p> <p>Davidson Property</p>
action:	Approved	discussion:	No	Doc. No.
10A	DNR/POS	Somerset	Somerset County	<p>Open Space Local Share and State Share - Land Acquisition - Amount: \$ 845,000.</p> <p>Long Property</p>
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11A	DNR/POS	Washington	Washington County	Open Space - Park Development - Amount: \$ 180,000. Hagerstown Fairground Grandstand Roof Replacement.
action:	Approved	discussion: No	Doc. No.	
12A	DNR/RLP	Harford	Harford County	Open Space- Rural Legacy Program Funds - Lower Deer Creek Rural Legacy Area. Acquisition of conservation easement. Amount: \$1,103,048.
			Andrew T. Cummings Sr. Property	Conservation easement on 91.504 acres
action:	Approved	discussion: No	Doc. No.	
13A	DNR/RLP	Baltimore	Baltimore County	Open Space- Rural Legacy Program Funds - Piney Run Watershed Rural Legacy Area. Acquisition of conservation easement. Amount: \$191,035.78
			Henry H. Lory ,etc.	Conservation easement on 31.86 acres
action:	Approved	discussion: No	Doc. No.	
14A	DNR/RLP	Baltimore	Baltimore County	Open Space- Rural Legacy Program Funds - Piney Run Watershed Rural Legacy Area. Acquisition of conservation easement. Amount: \$955,968.87
			Benjamin Grafton and Catherine Ann Miller	Conservation easement on 118.865 acres
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Budget and Management

1-S	HMH	Statewide	iScan (Division of Humanim, Inc.)	Service Contract - - Office of Operations, Eligibility & Pharmacy (OOEP) - Scanning Services for Maryland Medicaid Information System (MMIS) and Claims Processing. Term: 5/24/07-6/30/08. Cost: \$525,000 (1 year, 1 month)
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action: Approved discussion: No Doc. No. M00B7200583

2-S	HMH	Statewide	Provider Synergies, LLC	Service Contract - -Medical Care Programs - Office of Operations, Eligibility & Pharmacy (OOEP). Preferred Drug List and Supplemental rebate Development and Management for Maryland Medicaid Fee-For-Service Recipients. Term: 6/1/07-6/30/09 with three two-year renewal options. Cost: \$1,853,000 (2- years - 1 month)
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action: Approved discussion: No Doc. No. M00B7200567

3-S	DOT/MTA	Statewide	PEER Consultants	Service Contract - - Multi-Media Environmental Compliance Audit of selected MTA Facilities. Term: 6/15/07-6/14/09. Cost: \$215,487 (2 years)
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action: Approved discussion: No Doc. No. J05B7200012

4-S-OPT	DOT/MTA	Wicomico	Asco Healthcare, Inc. (t/a NeighborCare/Omnicare company formally NCS Healthcare, Inc.)	Service Contract - Retroactive - Renewal - Holly Center - Pharmacy Services. Term: 3/1/07-2/28/08. Cost: Not to Exceed - \$45,000 - 1 year - Renewal and \$650,000 1 year: Estimated payments by Medicaid to the contractor). Total \$695,000
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. M00B7200355				
5-S-OPT	PS	Statewide	BI, Inc	Service Contract - Renewal - Electronic Monitoring Systems. Term: 7/1/07-6/30/08. Cost: \$1,000,000.
action: Approved discussion: No Doc. No. Q00B8200001				
6-IT-OPT	DBM	Statewide	ASAP Software Express, Inc.	Information Technology Contract - Renewal - Term: 7/1/07-6/30/09. Cost: \$0
action: Approved discussion: No Doc. No. 050B8800001				
7-IT-OPT	DBM	Statewide	American Personal Communications , Inc. (dba APC Equipment and Realty Company)	Information Technology Contract - Renewal - Office of Information Technology (OIT) - Lease Agreement for Statewide Communications sites Resource Sharing. Term: 7/16/07-7/15/2017. Revenue: \$523,444 (Est. 10 years)
action: Approved discussion: No Doc. No. 050B8800002				
8-S-MOD	DAAT	Baltimore Metro Area	- Abacus Corp.	Contract Modification - Retroactive - Charter Unit - Temporary Office Help. Term: 3/15/07-8/31/07. Cost: \$0 (5 1/2 months) (Five of the 7 vendors)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Beacon Staffing Goodwill Industries of Chesapeake Kennedy Personnel Services Priority One Staff Services	
action: Approved	discussion: No	Doc. No. CO997352		
9-S-MOD	HMH/DDA	Prince George's	Resource Connections of Prince George's County	Contract Modification - - Resource Coordination for Individuals who Reside in Prince George's County. Add funding for additional resource coordination services. Term: 7/1/07-6/30/08. Cost: \$1,471,051 (1 year)
action: Approved	discussion: No	Doc. No. CO996161		
10-S-MOD	HMH	Baltimore City	MedStar Health, Inc.	Contract Modification - - Family Health Administration (FHA) Center for Cancer Surveillance and Control, Breast and Cervical Cancer Program. Baltimore City Breast and Cervical Cancer Screening Project. Extend contract for five months to provide more time to award a new contract. Term: 6/1/07-10/31/07. Cost: \$230,000 (5 months)
action: Approved	discussion: No	Doc. No. CO998089		
11-S-MOD	HMH/DDA	Prince George's	Resource Connections of Prince George's County	Contract Modification - - Eligibility Determination for Individuals who Reside in Prince George's County. Add funding. Term: 7/1/07-6/30/08. Cost: \$87,400 (12 months)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. CO996756				
12-S-MOD	DLLR	Statewide	Psychological Services, Inc.	Contract Modification - Retroactive - Maryland Real Estate Commission - Licensing Examination Services. Extend 6 months. Term: 4/19/07-10/18/07. Revenue: \$80,770 (6 months)
action: Approved discussion: No Doc. No. CO996716				
13-IT-MOD	DOHR	Statewide	Deloitte Consulting, LP	Contract Modification - Retroactive - Office of Technology for Human Services (OTHS) - System Development and Implementation Services for the Maryland Children's Electronic Social Services Information Exchange (MD CHESSIE). Rearrange deliverable and payment schedule. Term: 8/29/06-6/30/07
action: Approved discussion: No Doc. No. CO998115				
14-IT-MOD	HMH	Statewide	Computer Sciences Corporation ("CSC")	Contract Modification - - Medical Care Programs Office of Operations, Eligibility & Pharmacy (OOEP). Support and Maintenance for the electronic Data Interchange Translator Processing System and the Medicaid Management Information system. Provide full assessments of the current system and implementation of the tasks needed after work plan is approved by the Department. Term: 6/25/07-4/30/08. cost: \$904,300 (10.2 months)
action: Approved discussion: No Doc. No. CO997533				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-GM	DBM	Statewide	N/A	General Miscellaneous - Approve various proposed reimbursable fund budget amendments for the fourth quarter of FY 2007. Total \$379,625.
REV				
action: Approved	discussion: No	Doc. No.		
16-GM	SHERIFF	Charles	Pernevelyn C. Coggins	General Miscellaneous - State Insurance Trust Fund - Settlement in Pernevelyn C. Coggins v. Frederick E. Davis. Amount of Settlement: \$355,774.59 consisting of a \$94,158.50 judgment for damages, \$255,647.50 - attorney fees, \$3,543.83 in pre-judgment interest on back pay and \$2,424.76 in post judgment interest on judgment.
REV				
action: Approved	discussion: No	Doc. No.		
17-GM	DJJ	N/A	N/A	General Miscellaneous - Approval to create 100 new positions for DJS. Budget Bill FY 2008 - Staff the Victor Cullen Academy. (Outside the Rule of 50)
REV				
action: Approved	discussion: No	Doc. No.		
18-IT	EDUC	Statewide	The Alpha Computing Group, Inc. (T/A "Invoke Systems")	Information Technology Contract - Certification and Accreditation (C&A) - Education Information System (EIS) Post-implementation support services. Term: 6/1/07-5/31/08. Cost: \$224,900 (1 year)
SUP				
action: Approved	discussion: No	Doc. No. R00B7200077		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C	UMS/BALT	Baltimore City	-	Construction Contract - On Call Interior Demolition and Hazardous Materials Abatement Contracting Services. No single project will exceed \$500,000. Term: 6/1/07-5/31/08 with four one-year renewal options. Cost: \$2,000,000 (1 year)
			Asbestos Specialists, Inc. LVI Environmental Services, Inc. BARCO Enterprises, Inc.	
action:	Approved	discussion:	No	Doc. No.
2-C-OPT	UMS/BALT	Baltimore Region	-	Construction Contract - Renewal - On-Call Mechanical Contracting Services on an "on call" basis. No Single project will exceed \$500,000. Term: 5/23/07-5/22/08. Cost: \$3,000,000.
			Emjay Engineering Co., Inc. Maryland Mechanical Systems, Inc.	
action:	Approved	discussion:	No	Doc. No.
3-AE-OPT	UMS/UMCP	Prince George's	-	A/E Contract - Renewal - Indefinite Delivery Contracts (IDC) - For delivery of Mechanical, Electrical and Plumbing Engineering Services. The estimated annual amount per contract is \$200,000. Term 6/1/07-5/31/08. Cost: \$1,000,000 (1 year)
			Mueller & Associates Burdette, Koehler, Murphy & Associates, Inc. MS Engineering, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Century Engineers RMF Engineering, Inc.	
	action: Approved	discussion: No	Doc. No.	
4-AE	UMS/SAL	Wicomico	Richter Cornbrook Gribble Architects	A/E Contract - A/E Design Services New school of Business, Salisbury University. Term: 5/23/07-3/22/2011. Cost: \$4,346,001
	action: Approved	discussion: yes	Doc. No.	
5-C-MOD	UMS/BOW	Prince George's	Holder Construction Company	Contract Modification - Construction Management (Contract Modification -) at Risk Services Fine and Performing Arts Center. To incorporate for the construction of the Storm Water Management Pond. Term: 5/23/07-9/22/07. Cost: \$595,400.
	action: Approved	discussion: yes	Doc. No.	
6-C	UMS/UMCP	Prince George's	Stevenson Group, Inc.	Construction Contract - On-Call Construction - Police Services and Training Facility (Building 809). Term: 5/23/07- 8/21/07. Cost: \$615,253.
	action: Approved	discussion: No	Doc. No.	
7-S-OPT	UMS/TOW	Baltimore	Marriott Corporation	Service Contract - Renewal - Professional Property Management and Hospitality Services Program for the Burkshire. Term: 7/1/07-6/30/08. Revenue: \$1,400,000 (1 year)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
8-GM	UMS/UMBC	Baltimore	N/A	General Miscellaneous - Approval to dispose of excess real property through the demolition of the Hillcrest Building. Cost: \$400,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Agenda: Public Safety and Correctional Services

1-C	PS/PATUX	Anne Arundel	Esitech, Inc.	Construction Contract - Security Surveillance System for DC and DD Buildings. Cost: \$217,578.
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action: Approved discussion: No Doc. No. 603B7200010

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Terminal Complex Roadway Resurfacing. Cost: \$838,832.20.
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action: Approved discussion: No Doc. No. MAAMC07009

2-C	DOT/SHA	Baltimore	Kinsley Construction, Inc.	Construction Contract - Construction of the new SHA District 4 Office complex in Baltimore county. Cost: Not to Exceed -
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Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
					\$9,396,000.	
3-AE	DOT/SHA	Statewide	-		Construction Contract - Preliminary and Final Engineering Design Services Statewide. Term: 5 years ending 5/1/2012. Total Cost: \$15,000,000.	
			Century Engineering, Inc.	SBCS0513F	Contract "F"	\$5,000,000.00
			URS Coporation	SBCS0513H	Contract "H"	\$5,000,000.00
			Gannett Fleming, Inc./PB Americas, Inc.	SBCS0513L	Contract "L"	\$5,000,000.00
action: Approved discussion: No Doc. No.						
4-M	DOT/MAA	Anne Arundel	Cannon Hygiene, Inc.		Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport Feminine Sanitary Dressing Disposal Services. Term: 7/1/ 2007 - 6/30/2010 with one two-year renewal option. Cost: \$544,244.	
action: Approved discussion: No Doc. No. MAAMC07013						
5-M	DOT/MAA	Various	ADT Security Systems, Inc.		Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Closed Circuit Television (CCTV) System Inspection Repair and Maintenance. Term: 7/1/07-6/30/2010 with one two-year renewal option. Cost: \$1,216,930.	

REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No. MAAMC07017		
6-M	DOT/MTA	N/A	Hegenscheidt-MFD Corporation	Maintenance Contract -Repair, upgrade and one going maintenance to the Hegenscheidt Wheel Truing Machine-Model 104S. Term: 120 days from Notice to Proceed (ending 9/22/07). Cost: \$691,566.
REV				
action: Approved	discussion: No	Doc. No. T80000159		
7-M	DOT/SHA	Prince George's	Thomas Jones	Maintenance Contract - Median and Roadside Mowing, Trimming & litter Collection at various locations in Prince George's County. Term: 6/1/07-12/31/08. Cost: Not to Exceed - \$441,975.
REV				
action: Approved	discussion: No	Doc. No. 42716MN14R		
8-M	DOT/SHA	Various	Chesapeake Guardrails	Maintenance Contract - Install, Repair or Replace Traffic Barrier "w" beam at various locations in District 5 (Calvert Charles and St. Mary's). Term: 6/1/07-12/31/09. Cost: Not to Exceed - \$775,000.
action: Approved	discussion: No	Doc. No. 4770051409		
9-M	DOT/SHA	Anne Arundel	L. S. Lee, Inc.	Maintenance Contract - Install, Repair or Replace Traffic Barrier "w" beam at various locations in Anne Arundel County. Term: 6/1/07-6/30/09. Cost: Not to Exceed - \$994,100.
REV				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. 4770251409				
10-M	DOT/SHA	Various	Midlantic Marking, Inc.	Maintenance Contract - Linestriping at Various Locations in Baltimore and Harford Counties. Term: 6/1/07- 6/30/08. Cost: Not to Exceed - \$595,800.
action: Approved discussion: No Doc. No. 492D4148A				
11-M-MOD	DOT/MAA	Anne Arundel	Aero Snow Removal	Contract Modification - No. 1 - Baltimore Washington International Thurgood Marshall Airport - Provide additional funding to cover the fees associated with snow melting operations for the snow season 11/05 through 3/06 and 11/06 through 3/07. Cost: \$332,680.32
REV				
action: Approved discussion: No Doc. No. CO05016				
12-M-OPT	DOT/MPA	Various	Rhinehart Railroad Construction, Inc.	Contract Modification - Renewal - Rail Maintenance Services (Dundalk, Seagirt, North and South Locust Point, Clinton Street Marine Terminals, Cox Creek and the Intermodal Container Transfer Facility). Term: 7/1/07-6/30/09. Cost: \$344,817.
action: Approved discussion: No Doc. No. P080657				
13-RP	DOT/MTA	Baltimore	State Highway Administration	Property - Approval to transfer excess land located - MD Rte 943 Warren road and directly west and adjacent to the existing Warren Road Light Rail Station and parking lot in Cockeysville. Consideration: \$0

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		
14-GM-MOD	DOT/MTA	Various	Maryland & Delaware Railroad	Contract Modification - No. 3 - Operating Agreement with the Maryland & Delaware Railroad for the Seaford-Cambridge Line and Townsend-Centreville & Chestertown Line. Extend the term for an additional period not to exceed fifteen months from June 30, 2007. Cost: N/A Change in Term only.

SUP

action: Approved discussion: No Doc. No.

Agenda: Department of General Services

1-C	MDSCHDEAF	Frederick	Waynesboro Construction Co., Inc.	Construction Contract - Frederick Campus - Construct Elementary School, Family Ed/Early Intervention Center. Cost: \$20,178,150.
action: Approved	discussion: No	Doc. No. 001B7900830		
2-C	DNR/SEC	Garrett	Consolidated Construction and Engineering, Inc.	Construction Contract - Deep Creek Lake State Park - Stone Groin Modification. Cost: \$234,000.
action: Approved	discussion: No	Doc. No. 605P7200019		
3-M-OPT	DGS	Baltimore City	Commercial Fuel Systems, Inc.	Maintenance Contract - Renewal - Inventory Standards and Support Services Division (ISSSD) - Statewide Fuel Management Service. Term: 8/1/07-7/31/2012. Cost:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$8,979,786.57
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001B7900866</div> </div>				
4-M-MOD	DGS	Baltimore City	Electronic Technologies Corporation	Contract Modification - - Identification Card, Access Entry and Video Camera Monitoring system. Increase funding for security upgrade at the Edward F. Borgerding District Court/Multi-Service Center. Term: Contract ends 11/17/07. Cost: \$75,033.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO997468</div> </div>				
5-M-MOD	HMH	Baltimore	Associated Building Maintenance Co., Inc.	Contract Modification - - Rosewood Center - Approve a two month modification to contract for housekeeping services to complete the procurement of a new long term contract. Term: 6/1/07-7/31/07. Cost: \$194,984.68
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. COA00281</div> </div>				
6-E	DNR	Frederick	Kuhn Bros. Log Homes, Inc.	Equipment contract - Cunningham Falls State Park - Pre-Fabricated Log Cabins (8). Cost: \$154,260.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001P7900164</div> </div>				
7-GM	DGS	Baltimore City	N/A	General Miscellaneous - Approval to encumber funds for a BGE extension/relocation contract covering gas meter and service connection to 2100 Guilford - State Office Building NO.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				3 - Phase I Addition. Amount: \$24,725.
action: Approved	discussion: No	Doc. No.		
8-GM	DGS	St. Mary's	N/A	General Miscellaneous - Approval for construction inspection expenditures related to a capital improvement project. Amount: \$6,050. St. Mary's College - Nodal Cooling and Heating Water Plant
action: Approved	discussion: No	Doc. No.		
9-GM	DGS	N/A	N/A	General Miscellaneous - Approval to transfer unencumbered balances for funds associated with completed Capital Projects. Revert to the Construction Contingency Fund. Amount: \$154,729.48.
action: Approved	discussion: No	Doc. No.		
10-GM	DNR	Kent	N/A	General Miscellaneous - Sassafras Natural Resources Management Area - Project Open Space Funds. Approval for a temporary exception for one year in the termination of POS funds authorized for a recreation development project. \$324,020.51 remains unencumbered.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	DNR	Frederick	Tina A Green, et al	Property - Approval to purchase property which will become part of the Cunningham Falls State Park. Cost: \$329,600.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
12-RP	DNR	Garrett	The Nature Conservancy	Property - Wilderness Ranch - A) Approval to accept an Agreement of Sale for the purchase of property located on the north side of Snaggy Fire Tower Road northwest of Oakland. Amount: \$1,840,000. B) Approve reimbursement to Conservancy for costs related to the acquisition. Amount: \$151,004. Total Amount: \$1,991,004.
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
13-LT	MSP	Talbot	Eastern Bay Investments, LLC	Tenant Lease - Office of the State Fire Marshall - Office - 10 years -with one five-year renewal option. Incorporates ten use-in-common parking spaces. Annual Rent: \$45,588.50. (301 Bay Street, -Unit 5, Suite LL1, Easton)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
14-LT	MSP	Carroll	Winchester Exchange Limited Partnership	Tenant Lease - Office of the State Fire Marshall - Office - 5 years -with one five year renewal option. Incorporates five use-in-common parking spaces. Annual Rent: \$35,574. 15 E. Main Street, Suite 220, Westminster)
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-LT	EDUC	Cecil	Burkley Properties Group, LLC	Tenant Lease - Division of Rehabilitation Services - Office - 5 years with one five year renewal option. Incorporates 15 parking spaces. Annual Rent: \$32,126.25. (103 Chesapeake Blvd. Elkton)
REV				
action:	Approved	discussion:	No	Doc. No.
16-LT	JUD	Worcester	Creek Properties, LLC	Tenant Lease - Renewal - District Court - Court Room/Office - 5 years - Incorporates 70 parking spaces. Annual Rent: \$137,982.75. (301Commerce Street, Snow Hill)
action:	withdrawn	discussion:	No	Doc. No.
17-LT	DEFENDER	Somerset	Creek Properties, LLC	Tenant Lease - District Office - Office - 5 years. Incorporates use in common parking spaces. Annual Rent: \$38,364. (201 & 203 River Street, Snow Hill)
action:	Approved	discussion:	No	Doc. No.
18-LT	HMH/DDA	Prince George's	312 Marshall Avenue Limited Partnership	Tenant Lease - Office - 5 years - Use in common parking. Annual Rent: \$208,967.50. (312 Marshall Ave. 7th Floor, Laurel)
action:	Approved	discussion:	No	Doc. No.
19-LT	DLLR	Prince George's	312 Marshall Avenue Limited Partnership	Tenant Lease - Renewal - Division of Occupation Safety and Health Employment and Training. Renewal - Office - 5 years -

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Use in common parking. Annual Rent: \$220,447.50. (312 Marshall Ave. 5th & 6th Floor, Laurel)
20-LL	HMH	Wicomico	Wor-Wic Community College, Inc.	Landlord Lease - Renewal - Classroom - 5 years with one five year renewal option. - Annual Revenue: \$1. (Holly Center - Cottage #100)
action: Approved	discussion: No	Doc. No.		
21-LL	DNR	Baltimore	Baltimore Bowmen, Inc.	Landlord Lease - Land & Property Management - Gunpowder Falls - Land/Out Building. Amend prior approve of lease approved as 10-LL on 10/18/06 to reflect the unilateral renewal terms contained in the original lease agreement.
action: Approved	discussion: No	Doc. No.		
22-L	DNR	Garrett	Recreational Industries, Inc.	License Agreement - Modification - McHenry - Land - Remove golf course irrigation and replace it with a re-circulating whitewater course for public recreational purposes. Effective 6/1/07 with two 10 year renewal options.. Revenue: \$12,500. (original - 15-L- 9/19/01) (1083 Marsh Hill Road, McHenry)
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	BPW	Baltimore City	N/A	Grant -Approval of Capital Project Grant Application and Agreement. State Grant: \$ 500,000. Capital Appropriations (Fiscal Year 2007) - Forest Park Golf Clubhouse Loan of 2006.
action: Approved	discussion: No	Doc. No.		
24-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grants: \$ 5,100,000.
		Baltimore City		A. Maryland Consolidated Capital Bond Loan - -Westside Revitalization Project Loan of 2005 \$4,000,000.00
		Baltimore City		B. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Moveable Feast Expansion Loan of 2005. \$150,000.00
		Wicomico		C. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Community Foundation of the Eastern Shore Loan of 2006. \$200,000.00
		Harford		D. Capital Appropriations (FY 2007) Citizens Care and Rehabilitation Center Loan of 2006. \$500,000.00
		Baltimore City		E. Maryland Consolidated Capital Bond Loan of 2006. Baltimore Child Abuse Center Loan of 2006. \$250,000.00
action: Approved	discussion: No	Doc. No.		
25-CGL	BPW	Washington	-	Grant - A. Certification of matching funds. State Grant: \$ 250,000. B. Reimbursement: \$250,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Board of Education of Washington County	Maryland Consolidated Capital Bond Loan - North Hagerstown High School Stadium Loan of 2006. Reimbursement	\$250,000.00
action: Approved	discussion: No	Doc. No.			
26-CGL	BPW	Washington	Paul Crampton Contractors, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives Discovery Station at Hagerstown Loan of 2005. Renovate Facility and Construct Exhibits - State Share: \$25,748.	
action: Approved	discussion: No	Doc. No.			
27-CGL	BPW	Anne Arundel	TGMI Contractors, Inc.	Grant - Maryland Consolidated Capital Bond Loan Anne Arundel County Detention Center Loan of 1999 - Jennifer Road Detention Center - Contract Modification - State Share: \$375,000.	
action: Approved	discussion: No	Doc. No.			
28-CGL	BPW	Dorchester	Michael A. Lowe, Sr.	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Camp ESPA Loan of 2005 - Renovation of camp. State Share: \$7,750.	
action: Approved	discussion: No	Doc. No.			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - Baltimore Zoo - Facilities Renewal Loan of 2004. Renovations to African Aviary. State Share: \$359,000.
action: Approved	discussion: yes	Doc. No.		
30-CGL	BPW	Harford	N/A	Grant - Revise Fund source - FROM: \$100,000 - MCCBL-LSI - Citizens Care and Rehabilitation Center and \$900,000 - Citizens Care and Rehabilitation Center Foundation, Inc. TO: \$100,000 - MCCBL-LSI - Citizens Care and Rehabilitation Center; \$400,000 - Capital Appropriation (FY 2007) - Citizens Care and Rehabilitation Loan of 2006 and \$500,000 - Citizens Care and Rehabilitation Center Foundation, Inc.
action: Approved	discussion: No	Doc. No.		
31-CGL	BPW	Baltimore City	N/A	Grant - Revise Fund source - FROM: \$400,000 - CBRI Loan of 2004 - Baltimore Center for Children Loan of 2003 and \$528,659.20 - Baltimore Child Abuse Center, Inc.; TO - \$400,000 - CBRI Loan of 2004 - Baltimore Center for Children Loan of 2003; \$250,000 - MCCBL - Baltimore Child Abuse Center Loan of 2006 and \$278,659.20 - Baltimore Child Abuse Center, Inc.
action: Approved	discussion: No	Doc. No.		
32-CGL	MHEC	Garrett	Garrett College	Grant - Purchase furniture and equipment for Learning Resource Center. State Grant; \$168,135.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Maryland Correctional Enterprises	A. Conference tables, desk chairs, file cabinets, lounge furniture, workstations.
			Landis Office Center	B. Steelcase Office Chairs
			Whalen-Berez	C. Library Tables
			Various	D. Various small furniture and equipment items.
action: Approved	discussion: No	Doc. No.		
33-CGL	MHEC	Montgomery	Montgomery College	Grant - Commons Building Renovation - Approve abatement contract. State Share: \$54,972.
			Arc Environmental, Inc.	A. Industrial Hygiene Services
			BARCO, Inc	B. Asbestos Abatement Contract
action: Approved	discussion: No	Doc. No.		
34-RP	DNR	Prince George's	The Conservation Fund	Property - 1) Approval to purchase 48.85 acres of unimproved land located on the Westerly and Easterly side of U. S. Route 301 in the Upper Marlboro area. This acquisition will be incorporated into the Rosaryville State Park. 2) Reimburse Conservation Fund. Amount: 1) Purchase - \$2,500,000; 2) Reimbursement - \$ 161,443.92. Total Cost: \$2,661,443.92
HC				
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works